



Tyngsborough Board of Health

Town Hall

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Frederick Wendt, Chairman

Bernadette Harper

Christopher Mellen

Sheila Perrault, Vice-Chairman

Patricia Quinn

Board of Health Meeting Minutes February 14, 2011

Members Present: Sheila Perrault, Christopher Mellen, Patricia Quinn,

Meeting Opened

6:00 P.M.

6:15 P.M. Meeting Opened

PQ: Motion to open meeting

CM: 2nd the motion

Voting **Yes – 3** **Opposed – 0**

6:15 P.M. Blue Moon

Christopher Pereira, manager of Blue Moon, appeared before the Board to drop off a letter of intent. The letter has also been submitted earlier today to the Selectmen. Blue Moon will be temporarily closed for renovations. According to Christopher, part of the renovation will be the installation of the sinks. Sheila asked when they are planning to close and who the contractor is. The manager said that they are going to be closed tomorrow and do not know who is the contractor. Chris Mellen inquired as to how long he has been a manager and how long the renovation will take and the manager said he has been manager for about 6 months and he does not know how long the place will be closed for. He was reminded to submit plans for the renovation.

6:25 P.M. Meeting Minutes

Minutes presented for the January 10, 2011 meeting. Board made 3 corrections to meeting minutes to the Stonehedge Inn, Fiscal Year 2012 Budget Process, and Coalition Grant wordings.

CM: Motion to accept minutes with the corrections.

PQ: 2nd the motion.

Vote: **Yes -3** **Opposed – 0**

6:35 P.M. Budget

Sheila had questions regarding travel account. In the past, inspections were done by a contractor and were paid by number of inspections. Travel account was not budgeted this year to meet the travel done by health agent. CM asked if mileage can be taken out of inspections account rather than mileage account. Health Agent will check with Accounting Department.

6:45P.M. Covanta Mercury Program

Letter sent to Michael Gilleberto was brought before the selectman meeting on February 7, 2011. Selectmen acknowledged letter and wanted to hear what BOH has to say on the matter. Board wanted health agent to follow-up with Town Administrator to see if any further action has been taken.

7:25 P.M. Tyngsboro Sports Center

Owner of the Sports Center is submitting a request for a variance through the State for the number of toilet facilities during larger events and the State requested owner to check with BOH before proceeding with variance. Establishment is on town sewer and the Board does not see any issue but wants owner to check with Sewer Department before proceeding.

CM: Motion to approve for owner to move on with variance with the condition that the owner contact the Sewer Department for further information.

PQ: 2nd the motion

Vote: Yes – 3 Opposed – 0

7:30 Stonehedge Inn

Charles J. Zaroulis, town counsel, has received a letter from the State. SP asked Health Agent to contact State before proceeding against Stonehedge Inn.

7:45 Other Business

State has issued memo that there will be a reduction in flu vaccine for next year.

7:50 Meeting Adjourned

PQ: Motioned to adjourn.

CM: 2nd the motion.

Voting: Yes – 3 Opposed – 0

Respectfully for the Board of Health
Kerri C. Oun
Health Agent, Town of Tyngsborough